

**Highway, Road and Bridge Subcommittee
Citizens Advisory Committee
to the Transportation Funding Taskforce (TF2)**

Aeronautics Auditorium
2700 East Airport Service Dr.
Capital City Airport
Lansing, Michigan 48906

Meeting Minutes

April 4, 2008

Start time: 10:10 a.m.

End time: 12:10 p.m.

Present: Brent Bair, Mickey Blashfield, Daniel DeGraaf
Michael Fikes, Russell Gronevelt, James Klett, Keith Ledbetter
William McFarlane, Steward Sandstrom, Robert Struck

Absent: Kirk Steudle

Robert Struck was elected chair.

Members identified themselves and the organization(s) they represented. They also commented on the experiences and resources they can contribute to the subcommittee.

An agenda and transportation related materials were distributed.

Brent Bair presented state and federal transportation funding information via power point to the subcommittee members. Brent will try to make copies available to members and the CAC resources section on the website.

Discussion was held on the specific agenda items. It was determined that to accomplish the subcommittee's tasks, the Highway, Road and Bridge Subcommittee will meet every two weeks in Lansing.

The subcommittee set meeting dates as follows:

April 18, 2008	9:00 a.m.–12:00 p.m.
May 2, 2008	9:00 a.m.–12:00 p.m.
May 16, 2008	9:00 a.m.–12:00 p.m.
June 2, 2008	9:00 a.m.–12:00 p.m.
June 13, 2008	9:00 a.m.–12:00 p.m.

All meetings will be held at the Aeronautics Auditorium, 2700 East Airport Service Drive, Capital City Airport, Lansing, Michigan 48906.

Assignments were made:

Brent Bair: County Road data

Kirk Steudle: State Trunkline data; statewide travel and demographic data; ask MPOs for their travel and demographic data; MI Transportation Plan Gap Analysis report to demonstrate various investment packages.

Bob Struck: Ask Gretchen Driskell for City/Village Road data

Members will search for examples of how to quantify the effects of doing nothing vs. different levels of investment.

Members who have access to relevant transportation information will forward them to MDOT staff for possible posting on the CAC Resources section of the website.

Tim Hoeffner: request Carmine Palombo attend next meeting to discuss Asset Management Council data.

MDOT Staff: post reports to CAC Resources section of website; send e-mail to all group members so subcommittee will have a work group e-mail list.